

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002064

Entity Name: TOCO WARRANTY CORP.**Current Principal Place of Business:**2200 HIGHWAY 121 SUITE 100
BEDFORD, TX 76021**Current Mailing Address:**800 SUPERIOR AVE E 21ST FL
CLEVELAND, OH 44114**FEI Number:** 46-2546664**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name HOLLANDER, STUART D
Address 800 SUPERIOR AVE E 21ST FL
City-State-Zip: CLEVELAND OH 44114

Title SECRETARY, DIRECTOR
Name UNGAR, STEPHEN B
Address 800 SUPERIOR AVE E 21ST FL
City-State-Zip: CLEVELAND OH 44114

Title VP
Name LIOTTA, SAM
Address 800 SUPERIOR AVE E 21ST FL
City-State-Zip: CLEVELAND OH 44114

Title ASST. SECRETARY
Name CLARK, JANIE
Address 800 SUPERIOR AVE E, 21ST FLOOR
City-State-Zip: CLEVELAND OH 44114

Title P
Name STAPLETON, SEAN
Address 800 SUPERIOR AVE E 21ST FL
City-State-Zip: CLEVELAND OH 44114

Title TREASURER, DIRECTOR
Name SCHLACHTER, HARRY
Address 800 SUPERIOR AVE E 21ST FL
City-State-Zip: CLEVELAND OH 44114

Title CFO
Name KNAPP, STEVE
Address 800 SUPERIOR AVE E 21ST FL
City-State-Zip: CLEVELAND OH 44114

Title VP
Name JOHNSON, JEFFREY
Address 800 SUPERIOR AVE E, 21ST FLOOR
City-State-Zip: CLEVELAND OH 44114

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN UNGAR**SECRETARY****04/23/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name KOENIG, GUY
Address 2200 HIGHWAY 121, STE 100
City-State-Zip: BEDFORD TX 76021

Title VP
Name MOSES , BARRY
Address 800 SUPERIOR AVE E, 21ST FLOOR
City-State-Zip: CLEVELAND OH 44114

Title ASST. SECRETARY
Name LINDER , SUSAN
Address 2200 HIGHWAY 121, STE 100
City-State-Zip: BEDFORD TX 76021

Title VP
Name PEARCE , DAVE
Address 5100 GAMBLE DR, STE 600
City-State-Zip: ST. LOUIS PARK MN 55416